

Meeting Agenda – Executive Committee

October 27, 2020 – 10:00 a.m.

Via WebEx Teleconference

Conference Call-in number: 1-408-418-9388 : Participate code: 173 512 7802

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting virtually via WebEx and Teleconference. Virtual link is available on the [AMRRP.ORG/Events Page](https://www.amrrp.org/Events).

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Meeting Minutes

Action recommended

Approve the meeting minutes of August 25, 2020.

3.1 Approve Draft Executive Committee Minutes – August 25, 2020

4. Agenda Review

Action Recommended

Approve the November 12-13, 2020 Retreat and Board of Trustees Agendas.

4.1 Draft Retreat agenda – November 12-13, 2020

4.2 Board of Trustees Draft Agenda – November 13, 2020

5. Adjourn